

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
March 29, 1999
6:30 p.m.*

***Please note: an executive session beginning at 5:30 p.m., the third floor conference room will immediately precede the City Council meeting.**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and in accordance with ORS 192.660 (1) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660 (3), it is Council's wish that the items to be discussed not be disclosed by media representatives or others.

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

Minutes of the regular meeting of November 2, 1998

- 99-81 Liquor License Renewals - Annual Renewals: Walker Road Chevron
Trianon Restaurant
Studio 11
Hyundai Oriental Food
- 99-82 Liquor Licenses – Change of Ownership: Dingo's Taco Bar
Greater Privilege: Mcguffy's Pub
- 99-83 A Resolution Consenting to Application of USA Waste of Oregon, Inc. to Operate Under Miller's Sanitary Service Franchise
- 99-84 TCB Issues 402 & 403
- 99-85 TCB Issue 404
- 99-86 Bid Award – Floor Coverings for City Hall Council Chambers, First Floor Conference Room and Community Development Department
- 99-87 Transfer of Road Jurisdiction from Washington County to the City of Beaverton

99-88 CDD Fee Schedule Amendment

99-89 Central Interceptor Storm Drainage Improvements – Design and Funding Plan
Concept Approval

Contract Review Board:

99-90 Contract Change Orders for Building Code Plan Review Services

99-91 Contract Change Orders – Consultant Work to Assist With The Round At
Beaverton Central and Transfer Resolution

99-92 Bid Award – Purchase a Twelve Cubic Yard Catch Basin and Sewer Cleaner

Public Hearing:

99-76 Appeal of the Regional Center Text Amendment (Continued from 3/15/99)

Ordinances:

First and Second Reading:

99-93 Home Depot/Public Annexation ANX 99001

Second Reading:

99-77 An Ordinance Annexing a Parcel of Land Lying Generally West of the Existing
City Limits to the City of Beaverton; ANX 98009 (Williams/173rd Annexation)

99-78 An Ordinance Annexing a Parcel of Land Lying generally South and West of the
Existing City Limits to the City of Beaverton; ANX 98008 (Murray Ridge
Annexation)

99-79 An Ordinance Annexing a Parcel of Land Lying Generally West of the Existing
City Limits to the City of Beaverton; ANX 98006 (Lodato Annexation)

ADJOURNMENT: This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.